

88(2)

(Revised 2005)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP016

Company Number

6783088

Company name in full

JOHN COX CAR & COMMERCIALS LIMITED

Shares allotted (including bonus shares):
(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To							
	Day	Month	Year	Day	Month	Year					
	0	5	0	1	2	0	0	9			
Class of shares (ordinary or preference etc.)	ORDINARY										
Number allotted	99										
Nominal value of each share	£1										
Amount (if any) paid or due on each share (including any share premium)	£1										

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up
% (if any) that each share is to be paid up in cash

Consideration for which the shares were allotted

(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
DX 235 Edinburgh or LP - 4 Edinburgh 2
for companies registered in Scotland

THURSDAY



A26 22/01/2009 270
COMPANIES HOUSE

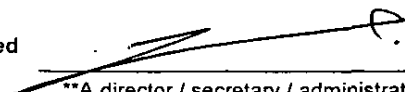
09/2005

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) JOHN JAMES COX <hr/> Address 3 VICTORIA ROAD <hr/> HITCHIN, HERTS <hr/> <div style="text-align: right;"> UK Postcode S G 5 2 L S _____ L L L L L L L </div>	Class of shares allotted ORDINARY <hr/>	Number allotted 75 <hr/>
Name(s) PENELOPE JANE MUNNELLY <hr/> Address 3 VICTORIA ROAD <hr/> HITCHIN, HERTS <hr/> <div style="text-align: right;"> UK Postcode S G 5 2 L S _____ L L L L L L L </div>	Class of shares allotted ORDINARY <hr/>	Number allotted 24 <hr/>
Name(s) <hr/> Address <hr/> <hr/> <div style="text-align: right;"> UK Postcode _____ L L L L L L L </div>	Class of shares allotted <hr/>	Number allotted <hr/>
Name(s) <hr/> Address <hr/> <hr/> <div style="text-align: right;"> UK Postcode _____ L L L L L L L </div>	Class of shares allotted <hr/>	Number allotted <hr/>

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date 5th JANUARY 2009

***A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor*

***Please delete as appropriate*

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ASHCROFT CAMERON (UK) LTD	
4 RIVERS HOUSE	FENTIMAN WALK
HERTFORD, HERTS SG14 1DB	Tel 01992 583200
DX number	DX exchange